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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY AUGUST 12, 2008

THE GENERAL MEETING AGENDA

from 6:30pm TO 8:30pm

VILLA SCALABRINI RETIREMENT CENTER

10631 VINEDALE STREET

SUN VALLEY, CA 91352

**Sun Valley Area
Neighborhood Council**

9000 Sunland Blvd Suite "A"

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The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard when the respective item is being considered. **"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed in the window of OUR OFFICE LOCATED AT 9000 Sunland blvd Suite "A" Sun Valley and at our website by clicking on the following link: www.SVANC.org or at the scheduled meeting. PLEASE CHECK OUR WEBSITE FOR INFORMATION**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to Grayce.Liu@lacity.org

PIZZA WILL BE AVAILABLE AT THE MEETING

1. **Call to Order, Pledge of Allegiance, Roll Call, SVANC Pledge.**
2. Opening Remarks (MIKE O'GARA): The Citywide Plan for Neighborhood Councils requires that stakeholders assess their local neighborhood council Every two years. A *single-sheet assessment form* is available at this general meeting **PLEASE fill out this form**, even if you attend briefly, and turn it in when you leave today's meeting. The form is ANONYMOUS, unless you specifically ask us to contact you about an issue, or want to add your name as a volunteer. If you attend more than one meeting, *please fill out a new form for each meeting you attend.*
3. **Emergency Personnel from Fire and Police Departments** will always be allowed to address The Board when they are ready in order to facilitate their schedule.
4. **Presentation/announcements from elected officials or their representatives**
5. **Comments from D.O.N.E. representative**

6. **Public Comment:** The public may speak on any agenda item by filling out a speaker's card. The public will be allowed to address the board no later than 7:30 p.m. on matters within board Subject - matter jurisdiction. Public comments will be limited to three (3) minutes per speaker. **NOTE:** Public comments shall not be subject to discussion BUT issues may be recommended to be placed on the agenda for future meeting, by a Board member during board member comments period.
7. **PLANNING PRESENTATION TRAMMEL-CROW** Discussion- possible action on the Application filed for development and construction at 9701 San Fernando Road Council District #6 Corner of Branford ENV-2008-2112-EAF, VTT-70584-CN,CPC-2008-2367-ZC-HD-ZAA-ZAD-SPR Construction of 537,140 sq ft. industrial park consisting of 4 buildings Entitlement made up of 408,800 sq feet of industrial condos and parking lot with 128,340 public storage to be built over existing landfill. Height variance in -XL zone to 50ft.
- 8.. **Board member comments** on matters within the Board's subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.

UNFINISHED BUSINESS:

ITEM 9: Motion/Discussion/Vote to write a letter of support to Senator Alex Padilla for SB 1420 Requiring restaurant franchises with 15 or more locations to list nutritional info on their menus

ITEM 10: Motion/Discussion/Vote to approve up to \$75.00 for Poly High School to print Return addresses on 2000 envelopes for SVANC. Discussion about any developments regarding name plates, Business Cards(who is designing? Pricing/bidding?)

ITEM 11: BRIEF Discussion of Cleaning the Mural on the SWAP MEET wall at San Fernando & Penrose (BARTLETT)

ITEM 12: : members who have NOT already filled out the anonymous Board member questionnaire that the Board of Neighborhood Commissioners has asked neighborhood councils to use as part of their self-evaluation process, are hereby requested to do so. All Board members, Citywide, have been requested to complete this survey. Completing it at the meeting will probably be the fastest way to do so. WE WANT TO TURN THESE IN ASAP

NEW BUSINESS:

ITEM 13: Discussion of Laura Chick Speaking to SVANC at September 9th Meeting. Possible vote to spend money to get the word out to the Community. (OUR REGULAR MEETING FOR TUESDAY SEPTEMBER 9th will BE HELD AT POLY HIGH SCHOOL or FERNANGELES PARK in order to accommodate a larger than usual stakeholder attendance.)

ITEM 14: Motion/Discussion/Vote To spend up to \$400 for Locking cases for our previous purchase of DVD's for The Sun Valley library.

ITEM 15: Discussion/Motion/Vote to approve up to \$300 to purchase food for Basketball Trophy night at FERNANGELES PARK (Karina Vallas)

ITEM 16: Discussion/Motion/Vote To approve up to \$1000 to support East Valley Baseball League

ITEM 17: Discussion/Motion/Vote To investigate the possibility of SVANC printing a pocket 2009 Calendar for distribution in November. (OUTREACH)

ITEM 18: Discussion/Motion/Vote to change the name of the Ad-hoc Bradley EIR Committee to the Environmental Justice Zone Committee. Duties shall continue to oversee Environmental issues in Sun Valley.(Mary Benson&MikeO'Gara)

ITEM 19: Update, outreach and solicitation for participation, discussion and possible action - including prioritization as a partner in projects in the Environmental Justice Zone under the Disadvantaged Communities Areas section of the Integrated Regional Water Management Plan (IRWMP) projects in the Sun Valley and Tujunga Watersheds.(MARY BENSON)

ITEM 20: Discussion and possible action - including funding support- for Community Beartification and funding project at the entrance of Verdugo Mountain Park near Edmore Place and Olivia Terrace. Discussion will include possible contribution of funds from SVANC depending on interest from community members and interest in participation from Council Districts 2 and 6.

ITEM 21:Discussion/Motion/Vote To further fund the License Plate reader Camera for the Foothill Division to return the camera to patrol duty.

ITEM 22: Review, correct and approve minutes from our July Meeting

ITEM 23: ADJOURN